

SCREENING PANEL MEETING MINUTES
of the
BOARD OF FUNERAL SERVICES
301 SOUTH PARK
4TH FLOOR SMALL CONFERENCE ROOM
HELENA, MT
8:00 A.M. TO CONCLUSION
AUGUST 8, 2019

1. Call To Order – Establish Quorum – Roll Call of Board Members Present

MEMBERS PRESENT – John Tarr, Public Member, Chair; Steve Schnider MTN; James Axelson, Cemetaryian

MEMBERS ABSENT – None

STAFF PRESENT – Dylan Gallagher, Department Counsel; LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

Motion: Mr. Tarr moved for the panel to adopt the agenda as presented. Mr. Axelson seconded the motion. The motion passed unanimously.

3. Review May 22, 2019 Minutes

4. Public Opportunity to Comment

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Legal Report

a. Case Register

6. Panel Action - Tentatively Scheduled for Executive Session

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 4 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

7. Review of Cases

8. Adjourn to open session

9. Open Session – Disposition of Case

Dismissed	1
Tabled	1
Reasonable cause	2

10. Adjourn

There being no further business for the screening panel to attend to, the meeting adjourned.

Review Date December 10, 2019